

**MINUTES**  
**RECESS MEETING OF CITY COUNCIL**  
Diamondhead, Mississippi  
Council Chambers, City Hall  
December 18, 2014  
8:30 am CST

---

I. Call to Order –Mayor Schafer called the meeting to order at 8:30 a.m. CST

\*\*\*\*\*

**1. Roll Call –**

Present: Mayor Schafer, Councilmembers LaFontaine, Knobloch and Rech. Absent: Lopez

\*\*\*\*\*

**2. Confirmation or Adjustment of the Agenda Order –** Councilmember LaFontaine moved, seconded by Councilmember Rech, to approve Agenda Order as presented:

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

**MOTION CARRIED UNANIMOUSLY**

\*\*\*\*\*

**EXECUTIVE SESSION**

Councilmember LaFontaine moved, seconded by Councilmember Lopez, to enter into closed session at 8:30 a.m. CST to determine the necessity for an Executive Session.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

**MOTION CARRIED UNANIMOUSLY**

Councilmember Knobloch moved, seconded by Councilmember Sislow, to enter into Executive Session to discuss Economic Development related to:

1. Transaction of business and discussion regarding to prospective purchase, sale or leasing of lands;
2. Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

Ayes: LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: Lopez.

**MOTION CARRIED UNANIMOUSLY**

Councilmember Rech moved, seconded by Councilmember Sislow, to come out of Executive Session.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

**MOTION CARRIED UNANIMOUSLY**

The motion carried and the regular meeting reconvened at 2:25 p.m. CST.

**RETURN TO REGULAR SESSION**

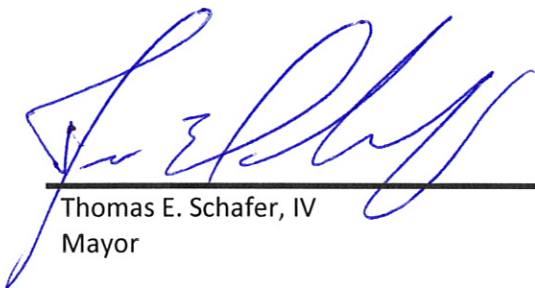
It was announced that economic development matters were discussed in executive session and no official action was taken while in Executive Session.

**VI. Adjourn/Recess**

At 2:35 p.m. CST Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn.


Ayes: LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: Lopez.

**MOTION CARRIED UNANIMOUSLY**



---

Thomas E. Schafer, IV  
Mayor



---

Kristin Ventura  
City Clerk